CITY OF SEATAC PLANNING COMMISSION Minutes of March 5, 2019 Regular Meeting

Members present: Leslie Baker, Tej Basra, Roxie Chapin, Jagtar Saroya, Brandon Pinto, Jim

Todd

Members absent: Tom Danztler (excused)

Staff present: Jennifer Kester, Planning Manager; Alena Tuttle, Assistant Planner; Steve

Pilcher, CED Director

1. Call to Order

An Open House for the Shoreline Master Program update was held from 5:30 to 6:00 p.m.

Chair Basra called the meeting to order at 6:00 p.m.

2. Shoreline Master Program Public Hearing

Alex Pittman with the Watershed Company, consultant to the City, provided an introduction to the Shorelines Master Program and its proposed update. He outlined what size/nature of water bodies that these regulations apply to; in SeaTac, only Angle Lake is subject to the Shorelines Management Act. Mr. Pittman reviewed the basic shorelines designations found around Angle Lake.

The reason for the required periodic update was reviewed. Mr. Pittman explained what the update would (and would not) affect and outlined areas of the City's Master Plan that will be impacted by the update. He also reviewed the approval process, which includes Department of Ecology review.

Alena Tuttle overviewed the specific changes being included in the City's periodic update. She emphasized these are primarily minor in nature; many are intended to ensure consistency with Ecology guidelines. Others are "housekeeping" in nature.

Mr. Pittman noted the SMP update is proceeding through a joint public comment process for both the City and Department of Ecology. The public comment period expires on March 21. He reviewed the next steps, which includes Planning Commission action no later than April 16, 2019. City Council action needs to occur prior to June 30th (target date is June 11, 2019).

Chair Basra opened the floor for public testimony at 6:15 p.m. There was no testimony, so the hearing was closed.

Commissioner Todd asked for clarification of why Bow Lake is not subject to the regulations. Ms. Kester explained it is not of sufficient size to qualify.

3. Approval of Minutes

Moved and seconded to approve the minutes of the February 19, 2019 meeting as written. **Passed 6-0.**

4. Public Comment

None.

5. CED Director's Report

Director Steve Pilcher welcomed new Commissioner Saroya and expressed his gratitude for outgoing Commissioner Todd's years of service. He also noted:

- Resignation of an Associate Planner
- Upcoming Citizens' Leadership Academy
- Port of Seattle's environmental process for the SAMP

6. Commissioners' Comments

None.

7. Adjournment

There being no further business, the meeting adjourned at 6:25 p.m.